

# Planning & Development Committee Meeting

Council Chambers  
Pembroke, Ontario  
January 8, 2019  
6:46 p.m.

## 1. Call to Order

### Present:

Councillor Reavie, Chair  
Mayor LeMay  
Deputy Mayor Gervais  
Councillor Jacyno  
Councillor Lafreniere  
Councillor Plummer

### Regrets:

Councillor Abdallah

### Also Present:

Terry Lapierre, Chief Administrative Officer  
Colleen Sauriol, Manager of Planning and Building  
Heather Salovaara, Economic Development Officer  
Heidi Martin, Recording Secretary

The Chair called the meeting to order at 6:45 p.m.

## 2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures of pecuniary interest.

## 3. Approval/Amendment of Meeting Agenda

### Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Plummer

That the agenda of the Planning and Development Committee meeting of January 8, 2019 be approved as amended.

### Carried

## 4. New Business

### a. Retail Cannabis Stores

Ms. Sauriol reviewed the report. A discussion was held and the following items were noted:

- Committee acknowledges the results of the survey

- Provincial payments will be required for extra policing costs, policy development, etc.
- a policy statement will need to be developed
- City should 'opt-in'

**Direction:**

Staff was directed to prepare a Policy Statement

**b. By-law Enforcement Request for 186 Pembroke Street West – Dr. James Gallant Dentistry**

Ms. Sauriol presented the report and indicated that a by-law will be before Council this evening. There were no questions.

**c. Parking Authority Update**

Ms. Sauriol presented her report.

**d. Sign Request – Request for Relief from Sign By-law Requirements – 223 Mackay Street Pembroke**

Ms. Sauriol presented her report.

**Motion:**

Moved by Deputy Mayor Gervais

Seconded by Councillor Lafreniere

That the Planning and Development Committee recommends the approval of the signs erected at the sides of 223 Mackay Street subject to the following conditions:

- the sign on the south side of the building shall have an area no larger than 2 feet by 4 feet;
- the sign on the north side of the building shall have an area no larger than 2 feet by 2 feet;
- No more signage will be permitted on the north and south walls at 223 Mackay Street; and
- Sign to be erected totally on private property.

**Carried**

**e. CIP – Annual Report for 2018**

Ms. Salovaara presented the information report and it was noted that the CIP will have a tremendous long-term effect for the community.

**f. PEDAC Report**

Ms. Salovaara presented the report. Mayor LeMay thanked the previous membership for their participation and recommendations.

**g. Hiring Manic Enterprises**

Ms. Salovaara presented the report. A discussion was held and the following items were noted:

- like a real estate finder's fee, a fee should not be paid until a deal is made
- if approved, this would not conform to Council approved policy
- Red flags have been raised as this individual hasn't responded to what his finder's fee would be
- This individual has stated that he will make a connection with 30 companies on behalf of the City, therefore should Committee proceed to see what may transpire?

**Motion:**

Moved by Councillor Plummer

Seconded by Councillor Lafreniere

That the Planning and Development Committee approve the hiring of Ron Carmanico of Manic Enterprises to represent Pembroke at the Pacific Telecommunications Council Conference for a fee of \$2,500 USD.

**Carried**

**5. Adjournment**

**Motion:**

Moved by Councillor Jacyno

Seconded by Councillor Plummer

That the Planning and Development Committee meeting of January 8, 2019 adjourn at 7:50 p.m.

**Carried**